

Message Text

UNCLASSIFIED

PAGE 01 STATE 128769

54

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00

/029 R

DRAFTED BY: XMB:H. VONBREDOW:HVB

APPROVED BY: EB/IFD/ODF:RANDOLPH A. SWART

XMB: ARTHUR PILZER

ARA/CAR:DASTRASSER

----- 075887

R 251859Z MAY 76

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

UNCLAS STATE 128769

E.O. 11652: NA

TAGS: BPRO

SUBJECT: FINANCIERA AGROINDUSTRIAL, S.A.

1. EXIMBANK HAS REQUEST FROM FINANCIERA AGROINDUSTRIAL, S.A.
FOR A CFF.
2. APPRECIATE EMBASSY ADVISING WHETHER IT IS AWARE OF ANY DETRI-
MENTAL INFORMATION CONCERNING SUBJECT INSTITUTION OR PERCEIVES
ECONOMIC OR POLITICAL REASONS EXIMBANK SHOULD NOT (REPEAT NOT)
CONSIDER REQUEST.
3. EXIMBANK TODAY SENT THE FOLLOWING CABLE TO FINAGRO:

"WE ACKNOWLEDGE RECEIPT OF YOUR CFF APPLICATION. IN VIEW
OF THE SHORT OPERATING HISTORY OF YOUR BANK PLEASE ADVISE
WHETHER THE GUARANTEE OF BANCO DE SANTO DOMINGO, S.A. OR ANY
OTHER BANK WOULD BE AVAILABLE, SO THAT WE AN CONSIDER YOUR
REQUEST.

IF SUCH A GUARANTEE AVAILABLE PLEASE AIRMAIL US AUDITED
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 128769

FINANCIAL STATEMENTSINCLUDING PROFIT AND LOSS FOR LAST THREE

YEARS. ANNUAL REPORT AS OF DECEMBER 31, 1975 SHOULD BE INCLUDED."

SISCO

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE128769
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:H. VONBREDOW:HVB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760203-0706
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760515/aaaaamrx.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: wolfsd
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUL 2004 by mendozsm>; APPROVED <06 OCT 2004 by wolfsd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FINANCIERA AGROINDUSTRIAL, S.A.
TAGS: BPRO
To: SANTO DOMINGO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006